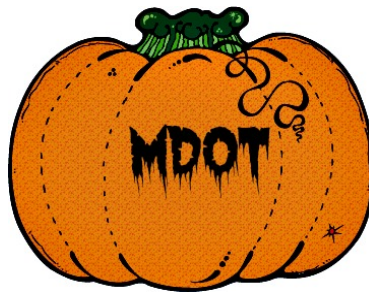


TRANSPORTATION COMMISSION MEETING
OCTOBER 27, 2015



Opening Prayer

Recognition of Guests

1. Approve minutes of previous meeting.
2. Presentation of ROADEO Awards.

PRE-CONSTRUCTION

3. Authorize the Executive Director to approve the listed Utility Agreements:

North Central MS EPA

SR 309 between SR 4 & SR 78 (#15.4)

SP-0914-00(035)/100299-203500, Marshall County

Estimate: \$390,019.71

MDOT Share: \$390,019.71

Company Share: \$0.00

Riverbend Utilities, Inc.

SR 53 at Canal Road & County Farm Road

HSIP-0064-01(029)/105293-201000, Harrison County

Estimate: \$5,400.00

MDOT Share: \$5,400.00

Company Share: \$0.00

Fulton Telephone Co. (Agreement 1)

SR 178 between Clay & Alabama state line bridges

BR-2835-00(002)/100134-201500, Itawamba County

Estimate: \$17,807.68

MDOT Share: \$4,451.92

Company Share: \$13,355.76

Fulton Telephone Co. (Agreement 2)

SR 178 between Clay & Alabama state line bridges

BR-2835-00(002)/100134-201500, Itawamba County

Estimate: \$4,646.89

MDOT Share: \$4,646.89

Company Share: \$0.00

(ITEM 3 CONTINUED)

Fulton Telephone Co. (Agreement 3)
SR 178 between Clay & Alabama state line bridges
BR-2835-00(002)/100134-201500, Itawamba County
Estimate: \$50,844.39
MDOT Share: \$15,777.01
Company Share: \$35,067.38

Fulton Telephone Co. (Agreement 4)
SR 178 between Clay & Alabama state line bridges
BR-2835-00(002)/100134-201500, Itawamba County
Estimate: \$73,262.84
MDOT Share: \$73,262.84
Company Share: \$0.00

The Town of Tremont (water)
SR 178 between Clay & Alabama state line bridges
BR-2835-00(002)/100134-201500, Itawamba County
Estimate: \$180,994.00
MDOT Share: \$180,994.00
Company Share: \$0.00

The Town of Tremont (gas)
SR 178 between Clay & Alabama state line bridges
BR-2835-00(002)/100134-201500, Itawamba County
Estimate: \$352,675.00
MDOT Share: \$352,675.00
Company Share: \$0.00

City of Fulton (water)
SR 178 between Clay & Alabama state line bridges
BR-2835-00(002)/100134-201500, Itawamba County
Estimate: \$73,799.00
MDOT Share: \$73,799.00
Company Share: \$0.00

4. Authorize the Executive Director to approve the listed Agreements for Engineering Services:

The Town of Tremont (water)

SR 178 between Clay & Alabama state line Bridges

BR-2835-00(002)/100134-201500, Itawamba County

Estimate: \$58,447.87

MDOT Share: \$58,447.87

Company Share: \$0.00

The Town of Tremont (gas)

SR 178 between Clay & Alabama state line bridges

BR-2835-00(002)/100134-201500, Itawamba County

Estimate: \$79,284.31

MDOT Share: \$79,284.31

Company Share: \$0.00

City of Fulton (water)

SR 178 between Clay & Alabama state line bridges

BR-2835-00(002)/100134-201500, Itawamba County

Estimate: \$34,238.84

MDOT Share: \$34,238.84

Company Share: \$0.00

5. Authorize the Executive Director to forward to FHWA the Draft Environmental Assessment that identifies a preference for Alternative “B” for the Popp’s Ferry Road Extension Study from Pass Road to US Highway 90, Project Number DHP-9376-00(009)LPA/106253-801000, Harrison County, as concurred by the City of Biloxi, for approval for presentation at a public hearing.
6. Authorize the Executive Director to enter into an agreement with the Mississippi Department of Public Safety for the division of the Federal FY 16, 154 Transfer Funds. These funds, titled “Penalty Transfer Funds – Open Container and Repeat Offender Laws (23 U.S.C. ~~€€~~154 and 164),” will be divided equally with the Mississippi Department of Public Safety, with each agency receiving 50% of the total.

7. Approval to allocate \$1,859,419 in federal funds and obligation authority to the Office of state Aid Road Construction for their first portion of the estimated FFY 2016 distribution pursuant to the Highway and Transportation Funding Act of 2014 (Extension Act), Public Law (Pub. L.) 113-159, as amended by the Highway and Transportation Funding Act of 2015, Pub. L. 114-21, and the Surface Transportation and Veterans Health Care Choice Improvement Act of 2015, Pub. L. 114-41., covering the period from October 1, 2015 through October 29, 2015 (29 days). Any rescission in funds as mandated by FHWA will result in a reduction in the amount of funds allocated and the reduction of Obligation Authority. The funds are to be distributed as follows:

Allocation and Obligation Authority:

\$1,158,895.00 – STP
\$700,524.00 – STP - Bridge
\$1,859,419.00 – Total

8. Authorize the Executive Director to execute a small purchase contract with Integrated Right of Way, LLC [Madison, MS] to provide right of way acquisition services for up to 18 parcels to replace two bridges (Bridge Nos. 59.0 and 59.2) on SR 4, Project No. BR-0060-03(021)/102207-203000, Marshall County. The amount of the contract will not exceed \$42,000.00.
9. Authorize the Executive Director to execute a small purchase contract with Integra Realty Resources – Jackson, LLC [Ridgeland, MS] to provide appraisal services to replace two bridges (Bridge Nos. 59.0 and 59.2) on SR 4, Project No. BR-0060-03(021)/102207-203000, Marshall County. The amount of the contract will not exceed \$50,048.50.
10. Authorize the Executive Director to execute Work Assignment No. TVAR-CR 2014-04 under the Cultural Resources Environmental Services Master Agreement Contract with Tennessee Valley Archaeological Research, Inc. [Huntsville, AL] to provide Phase III Archaeological Data Recovery/Mitigation at two sites on SR 178 between Clay and the Alabama State Line, Project No. EXB-2835-00(002)/100134-102000, Itawamba County. The amount of the work assignment will not exceed \$179,229.75. (Sub: The University of Tennessee)

11. Authorize the Executive Director to execute Work Assignment No. VI-HY 2015-02 under the Hydraulic Services Master Agreement Contract with Volkert, Inc. [Jackson, MS] to provide Phase A bridge hydraulic design and hydraulic bridge recommendations for the hydraulic crossings of Buck Bayou, Cassidy Bayou, and the Coldwater River for proposed SR 6, Project No. SDP-0070-00(004)V21/102733-102000, Quitman County. The amount of the work assignment will not exceed \$117,964.23.

12. Authorize the Executive Director to execute Master Contracts with the following firms for Planning and Environmental Services, Statewide:

Atkins North America, Inc.	[Vestavia Hills, AL]
Buchart-Horn, Inc.	[Batesville, MS]
Garver, LLC	[Jackson, MS]
Gresham, Smith and Partners MS, P.C.	[Ridgeland, MS]
HNTB Corporation	[Baton Rouge, LA]
Michael Baker International, Inc.	[Ridgeland, MS]
Neel-Schaffer, Inc.	[Jackson, MS]
Stantec Consulting Services Inc.	[Jackson, MS]

The maximum amount that can be charged by each firm per this master contract will be \$2,000,000. Commission action will be required for work assignments that exceed \$100,000. The termination date for executing new work assignments under this contract will be December 31, 2018.

OPERATIONS

13. Request approval to execute Federal-Aid Project Agreements utilizing SP&R Part II (Research) federal funds for MDOT's participation in the following Pooled Fund Studies:

Virginia Department of Transportation sponsored, "National Sustainable Pavement Consortium," for an amount of \$25,000 each year during FFY 2016 - FFY 2019 (\$100,000 total).

Federal Highway Administration sponsored, "Highway Safety Manual Implementation," for an amount of \$20,000 each year during FFY 2016 - FFY 2019 (\$80,000 total).

14. Upon the receipt of all necessary documentation from the Local Public Agency (LPA), request concurrence with the listed LPA recommendation to award the construction bid on the following project:

Town of West
STP-0134-00(002)LPA/106394-701000, Casey Jones Museum, construction of parking lot, sidewalk and entrance improvements, Holmes County, to the low bidder Cain, Inc., at a cost of \$114,798.00 which is 0.41% under the LPA Engineer's Estimate of \$115,269.99. (Enhancement)
15. Upon the receipt of all necessary documentation from the Local Public Agency (LPA), request concurrence with listed LPA recommendation to reject all bids on the following project:

City of Hattiesburg
STP-8771-00(002)LPA/106943-701000, Train Depot to Chain Park, installation of sidewalk, pedestrian underpass, signage, and striping. The LPA received eight bids on the project. All bids were rejected based on the LPA not meeting the requirement to publish the advertisement in a newspaper having a statewide distribution.
16. Pending FHWA approval, authorize the Executive Director to concur with Work Assignment No. ANA-EMCC 2014-04 (Management of Construction Engineering & Inspection Services) under the Master Contract between the East Metro Corridor Commission and Atkins North America, Inc. in order to provide oversight and administration (O&A) of Construction Engineering & Inspection (CE&I) Services for the East Metro Corridor Segment 2, Project No. DHP-0061-00(004)LPA/103215-802000, Rankin County. The amount of the work assignment will not exceed \$66,018.00.

FIELD OPERATIONS

17. Authorize the acceptance of \$1,260.00 from Acceptance Insurance Company in full settlement of damage to the median cable barrier on I-59 southbound at mile marker 85 in Jones County, (Project # 92-6059-34-184-10) and authorize the Executive Director to execute the necessary release or other appropriate settlement documents.
18. Authorize the Executive Director to execute a Memorandum of Understanding between Old Augusta Railroad, Perry County, the Mississippi Development Authority (MDA), and MDOT to utilize funds available through MDA for a new railroad crossing surface on Highway 29, near New Augusta in Perry County, US DOT # 917 588J. The total amount for the MOU will not exceed \$265,000.

19. Request the Commission adopt the following speed zone and adjust the minutes accordingly. This speed zone is for MS 19 N in and near Kosciusko and is being revised due to build up in the area.

MS 19 N Beginning at the north intersection with MS 35 and extending north 0.2 mile - 35 MPH

Beginning at 0.2 mile north of the intersection with MS 35 and extending to 0.8 mile north of MS 35 - 45 MPH

20. Authorize the Executive Director to execute an Easement and Construction Agreement, and any other necessary documents, between MDOT and the Madison County Board of Supervisors for a traffic signal installation at the intersection of Gluckstadt Road and Calhoun Parkway on Project No. SP-6989-00(001)/107156-301000 in Madison County.
21. Authorize the Executive Director to execute Class III Supplemental Agreement No. 1 with Century Construction & Realty Co., Inc., on Project No. BR-0061-02(008)/103327 in Leflore County. This project is for replacing 5 bridges on SR 7 from the Humphreys County Line to US 82. This agreement allows for an extension of time to the contract due to excessive weather delays and flooding on the project. This revises the original completion date of September 1, 2015, to November 18, 2015. There is no additional cost to the project.
22. Authorize the Executive Director to execute Class III Supplemental Agreement No. 1 with TCB Construction Company, Inc., on Project No. MDA-1125-00(003)/105425 in Hancock and Pearl River Counties. This project provides improvements on SR 607 from NASA to I-59. This agreement adds 29 productive days due to additional quantities for removal of asphalt pavement and soil cement not shown in the plans. The extension of 29 productive days will revise the completion date from October 2, 2015 to December 15, 2015. There is no additional cost to the project.
23. Authorize the Executive Director to execute Class III Supplemental Agreement No. 2 with N. L. Carson Construction Company, Inc., on Project No. BR-0031-01(016)/103318 in Tate County. This project is for construction of detours, grading, drainage and the replacement of 5 bridges along SR 305 from SR 4 to the Desoto County Line. This agreement adds roadway construction staking to the contract. This agreement adds \$173,999.53 to the contract, revising the total contract amount to \$9,840,639.97. This does not change the completion date of the project.

24. Authorize the Executive Director to execute LPA Supplemental Agreement No. 6 with Phillips Contracting Co., Inc., and the City of Starkville on Project No. STP-0420-00(016)LPA/105527 in Oktibbeha County. This project is for construction of a multi-use path on Lynn Lane. This agreement adds Provision 907-108-30LPA which covers delays from utility conflicts, the addition of minor structures, plan conflicts, and reworking of completed items if necessary. The completion date will be revised from August 27, 2015 to November 16, 2015. There is no additional cost to the project.

INTERMODAL

25. Authorize the Ports and Waterways Division to co-sponsor the Mississippi Water Resources Association Annual Educational Meeting to be held in Biloxi, MS on November 18-20, 2015. Cost will not exceed \$1,000.00.
26. Authorize the Executive Director to execute a Professional Services Contract with the National Association of State Aviation Officials (NASAO) for the purpose of reimbursement for the FY2016 airport inspections. The Aeronautics Division will complete the inspections of all 68 public use airports, and through this contract, the Aeronautics Division will be reimbursed \$650 per airport for up to 23 airports or a maximum of \$14,950.
27. Authorize the Executive Director to execute the necessary release of lien or other appropriate documents to dispose of the following vehicles. These vehicles were operated by Section 5310/5311 Program subrecipients and have been disposed of in accordance with the Public Transit Division's Federal Transit Administration Program property management procedures:

PROVIDER	MDOT #	VIN #	YEAR	MODEL/MAKE
Natchez Transit	B6843	1D4GP24R26B637857	2006	DODGE
City of Jackson	B11315	1FBSS3BL2BDA42360	2011	FORD
Five Co.	C7824	1DWE35L77DA92089	2007	FORD
	C7826	1GBJG31K981225674	2008	FORD
	C9048	1FDWE35L74HB23765	2004	FORD

ENFORCEMENT

28. Authorize the Executive Director to execute the State Railroad Safety Technical Training Fund Agreement with the United States Department of Transportation Federal Rail Administration (FRA) for the Federal Fiscal Years 2016 and 2017. FRA provides certification and continuing training for MDOT's Rails Safety Specialist at no charge to MDOT through this agreement.
29. Authorize the Executive Director to execute a Memorandum of Agreement, effective from October 1, 2015 through September 30, 2016, between the Mississippi Transportation Commission and the Mississippi Department of Public Safety outlining MDOT participation in the Federal Motor Carrier Safety Administration's commercial vehicle safety programs. DPS will accept and transfer MDOT inspections by certified inspectors to the FMCSA national database, schedule or allow MDOT to schedule needed certification training, and provide Commercial Vehicle Safety Alliance Class I decals.

HUMAN RESOURCES

30. Authorize the Executive Director to execute a contract with the Hilton Hotel, Jackson, MS for lodging costs associated with the 2016 Construction Conference, February 1 – 2, 2016, at a rate of \$119.00 per night.

ADMINISTRATIVE SERVICES

31. Ratify and approve payment of the Accounts Payable in the amount of \$81,025,292.47, for the periods October 21, 2015 and October 28, 2015.
32. Approve the Payroll Docket for the period October 16, 2015 through October 31, 2015 not to exceed the sum of \$3,500,000.00, plus statutory withholding, state match, fringe and employee authorized deductions.
33. Ratify and approve the Commissioners' and Executive Director's salaries and expenses for an aggregate amount of \$10,278.98, plus statutory withholding, state match, fringe and employee authorized deductions for the periods October 21, 2015 and October 28, 2015.

34. Request permission to advertise the following parcels of uneconomic remnant property for sale and award to the highest bidder:
- a. 1.49 acres
BR-0060-03(020)/105333-201000
004-0-00-X
SR 4, Marshall County
Appraised value \$108,225.00
 - b. 0.27 acre
STP-0029-02(014)/102556-202000
063-0-00-X
SR 304, Desoto County
Appraised value \$4,050.00
35. Authorize the Executive Director to execute a Quitclaim Deed to convey 0.23 acre of excess right-of-way located along SR 15 in Union County (Project Number SDP-0022-04(044)/101630-201000) to Steel-Con, Inc., adjacent property owner, in exchange for payment in the amount of \$5,197.50 (appraised value of \$4,725.00 plus 10% transaction fee).
36. Authorize the Executive Director to execute a licensing agreement with Ohr-O'Keefe Museum of Art in Biloxi to provide photos for the exhibition: *Katrina+10 – Hurricane Katrina: Destruction, Survival and Recovery*, Presented by Mississippi Power, for the Public Affairs Division.
37. Authorize the Executive Director to execute the following service agreements with Southland Pest Control, Yazoo City, MS, for pest control services beginning November 1, 2015, through October 31, 2016, with the potential for two (2) one year automatic extensions through October 31, 2018, for the following locations for District III:
- a. Yazoo City Project Office \$200.00 per year
 - b. Yazoo City Maintenance Office \$180.00 per year
38. Authorize the Executive Director to execute a service agreement with Sweeping Corporation of America, Inc., Nashville, TN, for sweeping of various highways in DeSoto County, beginning January 1, 2016, through December 31, 2016, with the potential for four (4) one year automatic extensions through December 31, 2020, for \$31,084.14 per year for District II.

39. Action on bids received October 8, 2015:

- a. Agency contract for repairing, replacing and retensioning cable barriers for District I for the period of Commission approval through June 30, 2017:
Award as per **Supplement A.**
- b. Agency contract for repairing, replacing and retensioning cable barriers for District II for the period of Commission approval through June 30, 2017:
Award as per **Supplement B.**
- c. Agency contract for repairing, replacing and retensioning cable barriers for District III for the period of Commission approval through June 30, 2017:
Award as per **Supplement C.**
- d. Agency contract for repairing, replacing and retensioning cable barriers for District V for the period of Commission approval through June 30, 2017:
Award as per **Supplement D.**
- e. Agency contract for repairing, replacing and retensioning cable barriers for District VI for the period of Commission approval through June 30, 2017:
Award as per **Supplement E.**
- f. Agency contract for repairing, replacing and retensioning cable barriers for District VII for the period of Commission approval through June 30, 2017:
Award as per **Supplement F.**

STATE AID

40. Upon the request and recommendation of the State Aid Engineer, authorize the Executive Director to execute the following Supplemental Agreements:

Project No. STP/BR 0058 (23) BO, Pontotoc County, Phillips Contracting Co., Inc. – due to the delay caused by the sub-contractor for Borrow Material going out of business it is necessary to add 20 working days to the contract time.

(ITEM 40 CONTINUED)

Project No. EFLH 0009 (21) B, Chickasaw County Board of Supervisors and Cook Coggin Engineers, Inc. to amend the scope of work to provide for additional construction engineering services needed due to water from Davis Lake flowing under the spillway and behind the retaining wall. The supplemental agreement will not exceed \$16,000.00 for a total contract amount not to exceed \$35,841.00.

Project No. MS 097-014 (3) B, Coahoma County, Nitty Gritty Erosion, Inc. – to add Pay Item S-603-C-D 36”x23” Reinforced Concrete Arch Pipe, Class III and Pay Item S-603-C-E Reinforced Concrete Arch Pipe, End Section to provide better drainage capacity to accommodate changes to off-site drainage at an increase in cost of \$1,891.70.

LEGAL

41. Authorize the Executive Director to enter into the following Contract for Legal Services for the period October 14, 2015 through June 30, 2016:

Attorney/Firm	Matter	Atty Fees Per Hour	Paralegal Fees Per Hour	Cost Per Tax Parcel	Total Contract Amount Not to Exceed (Excluding Expenses)
Bob Owens, Esq. Owens Moss, PLLC	Workers' Compensation Matter Robert Kelly MWCC No. 1507303-P-0144-E 30	\$150.00	\$55.00	N/A	\$30,000.00

42. Enter into a contract with the Mississippi Attorney General's Offices for legal services for the period July 1, 2015 through June 30, 2016 in the amount of \$1,306,009.87, and authorize the Executive Director to execute the Contract and any other appropriate related document.

43. Authorize the Executive Director to enter into the following Contract for Legal Services for the period October 20, 2015 through June 30, 2016:

Attorney/Firm	Matter	Atty Fees Per Hour	Paralegal Fees Per Hour	Cost Per Tax Parcel	Total Contract Amount Not to Exceed (Excluding Expenses)
Amanda Alexander, Esq. Alexander Law, P.A.	Workers' Compensation Matter Darius D. Butler MWCC No. 1409422-P-0205-E 24	\$135.00	\$65.00	N/A	\$30,000.00

44. Request an Executive Session to discuss the settlement of two Workers' Compensation matters.